

School Impact Fee Working Group

Agenda

Date: **Monday, October 23, 2006**
Time: 9:00 a.m.
Place: Conference Room 225
State Capitol
415 South Beretania Street
Honolulu, Hawaii

- I. Call to Order, Public Notice, Quorum
- II. Chair's Report
 - a. Announcements, Introductions, Correspondence, and Additional Distribution
 - i. Letter dated October 6, 2006, to Councilmember Dain Kane
 - b. Minutes of Previous Meeting
- III. Department of Education (DOE)
 - a. Presentation – DOE Capital Improvement Projects (CIP) Process
 - b. Discussion and Action Items
- IV. Consultant Contract
 - a. Amendment – “Non-greenfield” Case Study
 - b. Discussion and Action Items
- V. Consultant's Update
 - a. Group 70 International, Inc. and Duncan Associates
 - b. Discussion and Action Items
- VI. School Impact Fee Working Group – Sub-group
 - a. Assignment of Working Group Members to Sub-Group
 - b. Scope
 - i. Sub-group Review – Site Visit to Le Jardin Academy
 - ii. Member's Authority
 - c. Reporting of Sub-group's Findings and Recommendations to the School Impact Fee Working Group
- VII. Planning - Next Meeting
- VIII. Adjournment

Individuals who require special needs accommodations are invited to call Jan K. Yamane, Deputy Auditor, at 587-0800 at least **4 working days** in advance of the meeting.